

Message Text

LIMITED OFFICIAL USE

PAGE 01 SANTO 02715 181839Z

67

ACTION ARA-10

INFO OCT-01 EB-07 ISO-00 /018 W
----- 085897

R 181746Z JUN 75

FM AMEMBASSY SANTO DOMINGO

TO AMEMBASSY BUCHARESTIBQP

INFO SECSTATE WASHDC 3999

RUEHDRUXUSDOC WASHDC

LIMITED OFFICIAL USE SANTO DOMINGO 2715

E.O. 11652: N/A

TAGS: BBAK, DR

SUBJ: BACKGROUN INFO: EMPRESAS INTEGRADAS DEL CARIBE, S.A.
SANTO DOMINGO

REF: BUCHAREST 2555

1. AFTER CHECKING WITH GODR PRIVATE BUSINESS SOURCES,
EMBASSY HAS BEEN UNABLE TO DEVELOP ANY INFORMATION ON BILL BIGGS
OR HIS FIRM EMPRESAS INTEGRADA HDEL CARIBE, S.A.

2. SPECIFICALLY, FIRM IS NOT LISTED WITH GODR EXPORT PROMOTION
CENTER, MI
NG, AUTHORITY, OR CENTRAL BANK. TELEPHONE COMPANY
INFORMS US THAT SERVICE TO NUMBER LISTED FOR FIRM IN LOCAL
DIRECTORY WAS SUSPENDED IN MAY FOR LACK OF PAYMENT.

3. NEITHER BIGGS NOR HIS FIRM APPEAR TO BE KNOWN IN RELATIVELY
SMALL LOCAL MINING AND INVESTMENT CIRCLES.
AXELROD

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 18 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: KelleyW0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975SANTO02715
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750212-1198
From: SANTO DOMINGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750638/aaaabijm.tel
Line Count: 47
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 BUCHAREST 2555
Review Action: RELEASED, APPROVED
Review Authority: KelleyW0
Review Comment: n/a
Review Content Flags:
Review Date: 11 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <11 JUN 2003 by BoyleJA>; APPROVED <22 OCT 2003 by KelleyW0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BACKGROUN INFO: EMPRESAS INTEGRADAS DEL CARIBE, S.A. SANTO DOMINGO
TAGS: BBAK, DR
To: BUCHAREST
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006